

# ELKINS COMMON COUNCIL REGULAR COUNCIL MEETING AGENDA

*401 Davis Avenue  
Council Chamber, 2nd Floor  
March 16, 2017  
7:00 p.m.*

## **1. Invocation and Pledge of Allegiance**

## **2. Call to order and roll call**

## **3. Agenda Adjustments**

- a. *Resolution 1008*: Authorizing the Central Garage to purchase a Ford F250 with funds from its Capital Outlay account
- b. *Resolution 1009*: Authorizing the Street Department to purchase a Ford F550 with funds from its Capital Outlay account
- c. *Resolution 1010*: Approving “full-time regular employee” status and confirming a compensation level for D. Gooden
- d. *Resolution 1011*: City of Elkins Water System Improvement Project change order No. 4 to contract No. 3

## **4. Public comment**

## **5. Minutes**

- a. Minutes proposed for the regular council meeting of March 2, 2017.

## **6. New business**

- a. *Ordinance 235*: Revising Chapter 4 of the Elkins City Code regarding the regulation of City Trees (1<sup>st</sup> of two readings)
- b. *FY 2018 Budget*
- c. *Resolution 1003*: Reappointment of Geraldine Roberts as City Attorney
- d. *Resolution 1004*: Approving invoices related to the Water System Improvement project and authorizing payment thereof
- e. *Resolution 1005*: Authorizing application for State Development Grant through the State Historic Preservation Office (“SHPO”) for the Kump House
- f. *Resolution 1006*: Approving compensation adjustment for R. Jones
- g. *Resolution 1007*: Adopting and Implementing new Personnel policies concerning compensatory time

- h. *Resolution 1008*: Authorizing the Central Garage to purchase a Ford F250 with funds from its Capital Outlay account
- i. *Resolution 1009*: Authorizing the Street Department to purchase a Ford F550 with funds from its Capital Outlay account
- j. *Resolution 1010*: Approving “full-time regular employee” status and confirming a compensation level for D. Gooden
- k. *Resolution 1011*: City of Elkins Water System Improvement Project change order No. 4 to contract No. 3

## **7. Approval of vendor invoice payments**

Vendor invoices presented for approval:

- A/P History Check Report for the period March 1 – March 15, 2017.

(Available for public review in the city clerk’s office two business days before this meeting, as required by W. Va. Ethics Commission Open Meetings Advisory Opinion 2012-04.)

## **8. Correspondence and Notifications**

- a. Issued building permits.
- b. Events

## **9. Committee Reports**

## **10. Administrative officer reports**

## **11. Mayor’s comments**

## **12. Adjournment**